



WINDSOR MACHINES LIMITED

[CIN: L99999MH1963PLC012642]

Authorisation for Determining Materiality of an Event or Information

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a policy on determination of materiality and has further authorised the following Key Managerial Personnel of the Company jointly for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

Sr. No	Name and Designation of the KMP	Email Address	Corporate Address & Contact Details
1.	Mr. Vinay Bansod Executive Director & CEO	vinay.bansod@windsormachines.com	5402, 5403, Phase IV, GIDC Estate, Vatva, Ahmedabad, Gujarat 382445 Tel. No. 079 2584 1591
2.	Mr. Anand Jain Chief Financial Officer	anand.jain@windsormachines.com	
3.	Mr. Nikhilkumar Vadera Company Secretary & Compliance Officer	cs@windsormachines.com	